

2012 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled
2012-01	Proclamation: Door County Reads – January 23 to February 17, 2012	Proclamation	Library	Library	1	X		
2012-02	Non-Commercial Hangar Site Lease Agreement – Dave P. Konkel – Bldg #56	Agreement	Airport	A&P	1	X		
2012-03	201Transfer of Non-Budgeted Funds – Door County Library	Agreement	Parks	A&P	1	X		
2012-04	Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations	Grant/Donation	Social Svcs	Social Svcs	1	X		
2012-05	Appointments to Committees, Commissions and Boards	Grant/Donation	Social Svcs	Social Svcs	1	X		
2012-06	Authorization to Proceed with Contract to Form and Join Income Maintenance Administration Consortium	Farmland Preservation	Planning	RPC	1	X		
2012-07	Resolution Supporting Niagara Escarpment Legislation	Grant/Donation	SWCD	LCC	1	X		
2012-08	Lakeshore Natural Resource Partnership Grant for Phragmites Control on Door County Shorelines	Agreement	IS	IS	1	X		
2012-09	Transfer of Non Budgeted Funds – DC Cherryland Airport Terminal Expansion Fiber Wiring – Information Systems	Transfer of Funds	IS	IS	1	X		
2012-10	Creation of County Department of Human Services	Department	Social Svcs / Comm. Pgms	Social Svcs / Comm. Pgms	1	X		
2012-11	Door County Revolving Loan Fund Application - Louis J. and Patsy A. Wuollett DBA The Chop, LLC	DCEDC	DCEDC	Loan Review	2	X		
2012-12	County Snowmobile Trail Aid, 2012-2013 Snow Season	Grant/Donation	Parks	A&P	2	X		
2012-13	County Roads and Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	2	X		
2012-14	Transfer of Non-Budgeted Funds – Computer Room Air Conditioning – Information Systems	Transfer of Funds	IS	Finance	2	X		
2012-15	Elective Officials Salary	Wages	Elected	Admin	2	X		
2012-16	Supplement to Resolution No. 92-99 – County Administrator	Administrator	CB Chair	CB Chair	3	X		
2012-17	Appointment of Director of Door County EMS	Personnel	EMS		3	X		
2012-18	In Memoriam – Lincoln Wickman	Memoriam	County Board	County Board	3	X		
2012-19	Commemorating the 100th Anniversary of Cooperative Extension	Recognition	UW-Extension	Ag & Ext.	3	X		
2012-20	2012 Carry Forwards from General Fund Accounts	Carry Forwards	Finance	Finance	3	X		
2012-21	Authorize Application for and Acceptance of Financial Assistance for Sugar Creek Restrooms and Pedestrian Bridge	Grant/Donation	Parks	A&P	3	X		
2012-22	The Ridges Sanctuary, Inc. – Elevated Walkway(s) and Range Light(s)	Ridges	Parks	A&P	3	X		
2012-23	Transfer from Unassigned Fund Balance to the Capital Improvement Fund for the Tri-County Tower Project	Transfer of Funds		Finance	3	X		
2012-24	Approval of Donations for Invasive Species Education and/or Control	Grant/Donation	SWCD	LCC	3	X		
2012-25	Personnel Policy and Procedure Revision 225.0 – Employee Assistance Program	Policy	All	Admin	3	X		
2012-26	Notice and Opportunity for Hearing Under Section 59.18 (7) Wisconsin Statutes	Personnel	Administrator	County Board	3	X		
2012-27	Thanks and Appreciation to Kari Anderson	Recognition	County Board	County Board	4	X		
2012-28	Thanks and Appreciation to Neal DeBaker	Recognition	County Board	County Board	4	X		
2012-29	Thanks and Appreciation to Leroy Liebe	Recognition	County Board	County Board	4	X		
2012-30	Thanks and Appreciation to Paul DeWitt	Recognition	County Board	County Board	4	X		
2012-31	Thanks and Appreciation to Patrick Olson	Recognition	County Board	County Board	4	X		
2012-32	Interim Appointment of County Veterans' Service Officer	Personnel	Veterans	Admin	4	X		
2012-33	Approval of Intermunicipal Agreement with Kewaunee County [Communications Tower]	Agreement	IS	IS	4	X		

2012 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled
2012-34	Approval of Gift, Grant and/or Donation to the Sheriff's Department	Grant/Donation	Sheriff	LEC	4	X		
2012-35	Renaming Olde Stone Quarry County Park as George K. Pinney County Park (to be handed out at the meeting)	County Park Name	Parks	A&P	4	X		
2012-36	Appointments to Committees, Commissions and Boards	Committee	All	All	4	X		
2012-37	Resolution to Dissolve Ad Hoc Senior Resource Center Building Committee	Committee	All	All	5	X		
2012-38	Intercounty Consortium Agreement [Local Workforce Development Board]	Agreement		County Board	5	X		
2012-39	Door County Revolving Loan Fund Application – Renard's Cheese Store, LLC	DCEDC	DCEDC	Loan Review	5	X		
2012-40	Door County Revolving Loan Fund Application – HTF, Inc.	DCEDC	DCEDC	Loan Review	5	X		
2012-41	Approval of Donations for Invasive Species Education and/or Control	Grant/Donation	SWCD	LCC	5	X		
2012-42	Gift, Grant and/or Donation – Water Quality Targeted Runoff Management Program - SWCD	Grant/Donation	SWCD	LCC	5	X		
2012-43	Authorize Application for and Acceptance of Financial Assistance for Chaudoir's Dock Dredging	Grant/Donation	Parks	A&P	5	X		
2012-44	Authorize Application for and Acceptance of Financial Assistance for Ahnapee State Trail Development: Clay Banks, Shiloh and Maplewood	Grant/Donation	Parks	A&P	5	X		
2012-45	Authorize Application for and Acceptance of Financial Assistance for Cana Island Parking Lot	Grant/Donation	Parks	A&P	5	X		
2012-46	Transfer of Non-Budgeted Funds – Airport and Parks Department – Terminal	Transfer of Funds	Airport	Finance	5	X		
2012-47	Transfer of Non-Budgeted Funds – Airport and Parks Department – John Miles Park	Transfer of Funds	Airport	Finance	5	X		
2012-48	Transfer of 2011 Close Out Funds to a Reserve – Door County For Start-Up Costs for Aging & Disability Resource Center (ADRC)	Transfer of Funds	Human Svcs	Finance	5	X		
2012-49	Transfer Funds to a Reserve – Door County – For Siting and Construction of Communications Towers	Transfer of Funds	IS	Finance	5	X		
2012-50	Committee Appointments	Committee	All	All	5	X		
2012-51	Committee Duties – Risk Management and Insurance Committee	Committee	All	All	5	X		
2012-52	Financial Procedures - Use of Unassigned Fund Balance or Contingency Account	Finance Procedures	All	Finance	5	X		
2012-53	Personnel Policy and Procedure Revision 305.0 – Alcohol / Drugs	Policy	All	Admin	5	X		
2012-54	Non-Commercial Hangar Site Agreements – Building No. 63 and Building No. 23	Agreement	Airport	A&P	6	X		
2012-55	Statement of Project Intentions for Door County Cherryland Airport	State Aid	Airport	A&P	6	X		
2012-56	CDBG Housing Consortium ---- Cooperation Agreement for CDBG Program	Agreement	County Brd	Finance	6	X		
2012-57	Purchase of Wheel Loader – Highway Department	Equipment	Highway	Highway	6	X		
2012-58	County Roads and Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	6	X		
2012-59	Authorizing Application to the Wisconsin Department of Health Services for Funding to Operate an Aging and Disability Resource Center	Application	SS/CP	SS / CP	6	X		
2012-60	2012 Year End Closeout to General Fund	Budget	Finance	Finance	6	X		
2012-61	Appointment of County Administrator	Personnel	Administrator	County Board	8	X		
2012-62	Transfer of Non-Budgeted Funds – Door County Emergency Services Department	Transfer of Funds	EMS	Finance	8	X		
2012-63	Door County Revolving Loan Fund Application – Anna's Healthcare, Inc.	DCEDC	DCEDC	Loan Review	9	X		
2012-64	Capital Improvements Plan 2013-2017	Budget	Finance	Finance	8	X		
2012-65	Part Time Pay Rates (Training/Certification Required)	Wages	Part Time	Admin.	8	X		

2012 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled
2012-66	2013 Personnel	Personnel	I	Admin/Finance	8	X		
2012-67	Former Highway Shop Roofing Project – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	9	X		
2012-68	Part Time Pay Rates (Training/Certification Required)	Wages	Part Time	Admin.	9	X		
2012-69	Ad Hoc Fair Study Committee	Committee	All	All	9	X		
2012-70	Proclamation: Wisconsin Disability Employment Awareness Month	Proclamation	Comm Pgms	CB Chair	10	X		
2012-71	Non-Commercial Hangar Site Agreement – Scott Dewald – Building #69	Agreement	Airport	A&P	10	X		
2012-72	Supporting Legislation Requiring All Online Retailers to Collect and Remit Sales Tax <i>(sent back to committee)</i>	Sales Tax		Legislative	10	X		
2012-73	Federal Emergency Management Agency's [FEMA] Great Lakes Coastal Analysis & Mapping	Legislative	Planning	Legislative	10			
2012-74	Appointment and Compensation of Interim Door County Parks/Airport Director	Wages	Parks/Airport	Admin	10	X		
2012-75	Compensation of the Interim County Administrator	Wages	Administrator	Admin	10	X		
2012-76	2013 Budget and Tax Levy	Budget	All	Finance	11	X		
2012-77	In Memoriam – Dorothy Mosgaller	Memoriam	CB	CB	12	X		
2012-78	Non-Commercial Hangar Site Agreement – Kevin G. Sheets – Building #32	Agreement	Airport	A&P	12	X		
2012-79	Highway – Gas Line to Hot Mix Asphalt Plant – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	12	X		
2012-80	Schauer Road Improvements – Cave Point County Park – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	12	X		
2012-81	Human Resources/Personnel – Transfer of Non-Budgeted Funds	Transfer of Funds	Human Resources	Finance	12	X		
2012-82	Approval of Grant for Nutrient Management Farmer Education	Grant/Donation	SWCD	LCC	12	X		
2012-83	Gift, Grant and/or Donation – Water Quality Targeted Runoff Management Program – Dunes Lake Watershed	Grant/Donation	SWCD	LCC	12	X		
2012-84	General Referral Agreement - Sec 157.06 Wis. Stats. -RTI Donor Services, Inc.	Agreement	Medical Examiner	CB Chair	12	X		
2012-85	Inter-County Consortium Agreement [Local Workforce Development Board]	Agreement	LEO Board	CB	12	X		
2012-86	Ad Hoc Fair Study Committee Membership	Committee	Ad Hoc Fair	CB Chair	12	X		
2012-87	Appointment of Human Services Director and Human Services Board	DH Appointment & Committee	Human Svcs	CB Chair/Admin.	12	X		
2012-88	Committee / Commission / Board Appointments	Committee	All	CB Chair	12	X		